

COMMITTEE MEMBERS
Bob Lucey, Chair
Vaughn Hartung, Commissioner
Tammi Davis, Treasurer
Eric Brown, County Manager
Christine Vuletich, Assistant County Manager
Cathy Hill, Comptroller

LEGAL COUNSEL
Lindsay Liddell

NOTICE OF MEETING AND AGENDA
WASHOE COUNTY INVESTMENT COMMITTEE
Washoe County Administrative Complex
Caucus Room
1001 E. 9th St., Building A, Reno, Nevada
August 5, 2020
9:30 AM.

Location and Access. If the Governor's Emergency Declaration and associated directives concerning public meetings are still in effect at the time of this meeting, then no members of the public will be allowed in the Caucus Room due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1, which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate, in which case this meeting will be held by videoconference only.

The videoconference may be accessed through the following ZOOM link:

<https://us02web.zoom.us/j/87222403468?pwd=QXRIZ05oV29XeDVhVGI1MnlFaXdKZz09> Password: 010420

If the Governor's Emergency Declaration and associated directives concerning public meetings are not still in effect at the time of this meeting, then the meeting will be held at the above location at the above date and time.

Public Comment. Public comment, whether on action items or general public comments, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. Members of the public may submit public comment by accessing the link referenced above during the meeting. NOTE: This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted by email to mkuckhoff@washoecounty.us. The committee will make reasonable efforts to include all public comment received by email. Please try to provide comments by 4:00 p.m. on August 4, 2020. **If Directive 006, Section 2 is no longer in effect at the time of this meeting, members of the public may submit public comment in person as well as electronically as described above.**

The Committee Chair may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive conduct may or may not be given before removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Items on the agenda may be taken out of order, combined with other items for consideration, delayed for discussion, removed from the agenda or moved to the agenda of a future meeting.

- 1. Roll Call [Non-action item]**
- 2. Public Comments [Non-action item]**

Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Committee’s agenda.
- 3. Minutes [For possible action]**

Possible approval of minutes for the Washoe County Investment Committee’s April 22, 2020, meeting. Board members may identify any additions or corrections to the draft minutes as transcribed.
- 4. PFM’s Oral Presentation [Non-action item]**

Presentation by PFM on the following:

 - Washoe County’s Investment Portfolio for the period ending June 30, 2020, including information regarding COVID-19 impacts to the market and to the Washoe County portfolio.
- 5. Investment Management Services Agreement – Recommendation to Award Agreement to Government Portfolio Advisors [For possible action]**

RFP #3129-20 Investment Management Services – Resulting recommendation to award to Government Portfolio Advisors. Possible direction to finalize proposed contract for term of 4 years with optional extensions, estimated annual cost not to exceed \$260,000, and move forward with recommendation to Board of County Commissioners for approval.
- 6. Committee Member Comments [Non-action item]**

This item is limited to announcements or issues proposed for future agendas and/or workshops.
- 7. Public Comments [Non-action item]**

Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Committee’s agenda.
- 8. Adjournment [Non-action item]**

Support Documentation. Support documentation for items on the agenda, provided to the Washoe County Investment Committee, is available to members of the public by contacting Marissa Kuckhoff at (775) 328-2525 or by email at mkuckhoff@washoecounty.us.

Posting of Agenda; Location of Website. Pursuant to NRS 241.020, the agenda for the Washoe County Investment Committee has been posted on the Washoe County Treasurer’s website at www.washoecounty.us/treas and on the Nevada Public Notice website at <https://notice.nv.gov>; and physically posted at: Washoe County Administration Building (1001 E 9th Street); Second Judicial District Court (75 Court Street); Sparks Justice Court (1675 East Prater Way) and Washoe County Central Library (301 South Center Street). If Section 3 of the Declaration of Emergency Directive 006 (“Directive 006”) concerning the COVID-19 pandemic remains in effect at the time of this meeting, then the requirement contained in NRS 241.023(1)(b) that notice agendas be physically posted within the State of Nevada, has been suspended, then public participation and comment will be conducted electronically as provided in that directive and this agenda.